

Administration and Legal 2007 Review

Members:	Board Member
Timothy Smothers - Chair/Champion	Y
Randy Booze	N
Russ Heisinger	N
Seth Franzman	N
Gene Trobia	Y
Tom Sturm	Y
Adam Iten	Y
Craig Wissler	Y
Jana Hutchins	Y
Brian Brady	Y
Glen Buettner	N
Jami Rae Garrison	Y

Meeting Dates: 2007	
ASLD Rm 215: 1 pm - 3 pm	11-Apr-07
ASLD Rm 215: 1 pm - 3 pm	7/11/2007
ASLD Rm 215: 1 pm - 3 pm	10/10/2007



Objectives: 2007 REVIEW

1. Executive Order administration/review

Review/Recommendation Complete – forward to Board for review and comment – will pursue with AG if directed via board

2. AGIC Workplan Development 2007/2008

Provided template for working committees – ongoing task/objective for committee

3. AGIC Strategic Plan Draft Document

Incomplete – carry over for 2008

4. Representation of AGIC on APLS Geospatial Committee (Assist in coordination of APLS Message)

Representation of the AGIC Board via Gene Trobia and Tim Smothers has provided insight and ability to report on situation. Four forums were held to discuss Geospatial issues – AGIC had representation at all forums and also provided much input to the final “draft” document (that to date has not been adopted by APLS for presentation to the AZ BTR.

5. Teleconferencing Review

Nothing completed – issues arise with respect to board and committee meeting locations and availability of remote access. Currently only Telephonic access has been provided at any site.

6. Bylaw Review/Revision

Review/recommendations Completed – focus on criteria for board membership of local government consortiums as requested at August Board meeting. Awaiting discussion and potential vote by board regarding these changes.

Administration and Legal 2008 A Look Ahead

Members:	Board Member
Timothy Smothers - Chair/Champion	Y
Randy Booze	N
Russ Heisinger	N
Seth Franzman	N
Gene Trobia	Y
Tom Sturm	Y
Adam Iten	Y
Craig Wissler	Y
Jana Hutchins	Y
Brian Brady	Y
Jami Rae Garrison	Y

Meeting Dates: 2008	
ASLD Rm 215: 1 pm - 3 pm	01/09/2008
ASLD Rm 215: 1 pm - 3 pm	04/09/2008
ASLD Rm 215: 1 pm - 3 pm	07/09/2008
ASLD Rm 215: 1 pm - 3 pm	9/24/2008
Meeting to coincide with Data Committee Meeting Dates	

Objectives: 2008 Forward	Budget	Status
1. Executive Order and Strategic Plan Development		
A. Review of current AGIC Status with respect to Executive Order - Development of White Paper to propose a change for Executive Order initiated Council to a Legislative Council. White Paper would review the options and suggest recommendations for both status (executive vs. legislative) and reporting agencies.	\$0	Basics have been developed - will request of board a motion to move forward on this objective
B. Development of Document to incorporate desired criteria for the Geospatial Clearinghouse as well as serve as a tailored AGIC Strategic Plan document (i.e. the slim Strategic Plan developed in 2002). This document will complement item A (status white paper) and become part of any recommendation to the governors office.	\$0	Not begun
C. Continued review and edits of existing bylaws as necessary through board requests.	\$0	Ongoing
2. AGIC Work Plan Development		
Compile all committee work plans for inclusion to website.	\$0	Ongoing
3. Representation of AGIC on APLS Geospatial Committee		
Continue membership in the APLS Geospatial Committee to assist in collaboration of geospatial initiatives throughout the state.	\$0	Committee has been inactive for several months - awaiting new chair confirmation
4. CAP Grant Application		
Application for FDGC CAP Grant dollars	\$0	Tabled - committee determined this is not a priority for 09 funding



Data Resources 2007 Review

Committee Members

Gene Trobia – Co-Chair	
Tom Sturm – Co-Chair	
Candace Bogart	Paul Barbeau
Dave Minkel	Dave Wilson
Adam Iten	Dena Gambrel
Jana Hutchins	Gary Irish
Glen Buettner	Keith Larson
Kevin Blake	Lee Harbers
Lee Allison	Lucas Murray
Lee Dexter	Chris English
Victor Gass	Tom Tyndall
Sharon Nicholson	Susan Smith
Nicole Brown	Manny Rosas
Jami Rae Garrison	Scott Edwards

Meeting Dates: 2007

ASLD Rm 215: 10 am – 12 pm	3/21/2007
ASLD Rm 215: 1 pm - 3 pm	5/2/2007
ASLD Rm 215: 10 am – 12 pm	7/11/2007
ASLD Rm 215: 10 am – 12 pm	10/10/2007
ASLD Rm 215: 10 am – 12 pm	12/5/2007

Objectives: 2007 Review

1. 2007 NAIP AZ Project

Developed partnership with USDA, contracted for ground control acquisition for the project, worked with USDA staff on the acquisition of QC control points for the project, worked on data dissemination issues for the State.

2. Develop a Data Matrix

Complete.

3. Conduct a Survey

Conducted a survey of committee members and compiled results into a report. Drafted a survey for use in workshops around the State in conjunction with the Outreach Committee.

4. Business Plan Development for high priority themes

Carry over to 2008



Data Committee 2008 Plan

Committee Members

Gene Trobia – Co-Chair

Tom Sturm – Co-Chair

Candace Bogart

Adam Iten

Jana Hutchins

Glen Buettner

Kevin Blake

Lee Allison

Victor Gass

Sharon Nicholson

Mick Cseri

Chris Newton

Scott Edwards

Dave Minkel

Sue Smith

Gary Irish

Keith Larson

Lee Harbers

Lucas Murray

Tom Tyndall

Jean Ann Rodine

Nicole Brown

Howard Ward

Mary Whelan

Meeting Dates: 2008

ASLD Rm 215: 10 am - 12 pm

01/09/2008

ASLD Rm 215: 10 am - 12 pm

04/09/2008

ASLD Rm 215: 10 am - 12 pm

07/09/2008

ASLD Rm 215: 10 am - 12pm

9/24/2008

Objectives: 2008

1. AZ NAIP Project

Data delivered to State Lands in April. Working on funding for dissemination through ASU image server and on getting compressed versions of the data. .

2. Develop a Statewide street centerline data set with addresses and mileposts.

ADOT and E-911 working toward the goal of building a complete and maintained database for the State. Workgroup reporting to Data Committee.

3. Merge the Technology and Data Resources Committees

Merger completed. Renamed the Data Committee.

4. Conduct a survey

Use GIS Inventory (formerly RAMONA) to identify data holdings in support of AZ3D/Geospatial Clearinghouse and other State activities.

6. GNSS

Coordinate with the Arizona Height Modernization Program to develop a statewide GNSS base station network.

5. AZ 3D/Geospatial Clearinghouse

Assist with providing data to Geospatial Clearinghouse.

Outreach Committee - 2008 Plan

Committee Members	Board Member
Glen Buettner - Chair	N
Adam Iten – Champion/Board Liaison	Y
Carol Warren	Y
Tim Colman	N
Santiago Garcia	N
Jim Riedmann	N
Shea Lemar	N
Jean Ann Rodine	N

Meeting Dates: 2008		
ASLD: 10am - 12pm	1/15/2008	✓
ASLD: 10am - 12pm	3/18/2008	✓ - No Quorum
ASLD: 10am - 12pm	5/20/2008	
ASLD: 10am - 12pm	7/15/2008	
ASLD: 10am - 12pm	9/16/2008	
ASLD: 10am - 12pm	11/18/2008	

Objectives: 2008	Status
1. General Information Outreach	
<ul style="list-style-type: none"> - <u>Website</u> – Maintain outreach content - <u>Newsletter</u> – Quarterly - <u>Brochure</u> – Update AGIC brochure 	<ul style="list-style-type: none"> ✓ - ongoing ✓ - 1 of 4 complete - Draft in early review
2. Education Outreach	
<ul style="list-style-type: none"> - <u>AGIC/ASU Career Fest</u> – Annual event - <u>MEC</u> – Support 2008 Microcomputers in Education Conference. - <u>Teacher Programs</u> - Organize K-12 Teacher GIS/GPS event. 	<ul style="list-style-type: none"> - Pending - October ✓ - March 10-12 (8 scholarships) ✓ - 4/5 & 5/3 Workshops (6/3 Advanced workshop)
3. Professional Outreach	
<ul style="list-style-type: none"> - <u>IMS User Group</u> –1-2 meetings in 2008 - <u>Rural User Group Participation</u> – 4-6 group meetings - <u>Workshops</u> – 1-2 Rural workshops 	<ul style="list-style-type: none"> ✓ - April 3rd – 60+ attendees ✓ - 3 visits YTD (6 since Oct. 2007) - Pending
4. Executive Outreach	
<ul style="list-style-type: none"> - <u>Executive Presentations</u> - Develop materials and present to appropriate groups (1 or more events in 2008). 	<ul style="list-style-type: none"> - Pending